

5/23/03
Mullen

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : L. Richard Carley
Serial No. : 09/583,386
Filing Date : May 30, 2000
Title : Manufacturing of Mem Structures in Sealed Cavity
Using Dry-Release Mem Device Encapsulation
Attorney Docket: ICML-115 (60248-020)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

REVOCATION OF PRIOR POWERS OF ATTORNEY
AND APPOINTMENT OF NEW POWER OF ATTORNEY

Sir:

As owner of the entire interest in and to the above-identified patent application, pursuant to an assignment executed April 4, 2001, and recorded April 9, 2001, as Frame 011980, Reel 0914, all powers of attorney previously given in connection with the above-referenced patent are hereby revoked and the following attorneys and agents are hereby appointed, with full power of substitution, to transact all business in the Patent and Trademark Office connected therewith

Mark G. Lappin, Registration No. 26,618
Toby H. Kusmer, Registration No. 26,418
David M. Mello, Registration No. 43,799
Elizabeth E. Kim, Registration No. 43,334
Jeffrey J. Miller, Registration No. 39,773
Scott A. Ouellette, Registration No. 38,573
John Prince, Registration No. 43,019

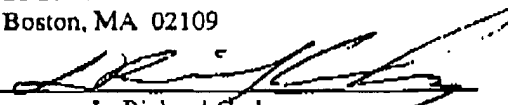
all of McDermott, Will & Emery, 28 State Street, Boston, Massachusetts 02109.

Please direct all future correspondence in this application to:

Mark G. Lappin, P.C.
McDermott, Will & Emery
28 State Street
Boston, MA 02109

Dated 5/19/03

By


L. Richard Carley
President, Chief Executive Officer,
and Chief Technology Officer
IC Mechanics, Inc.

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